

EXHIBIT 8

From: Katherine Yeo [KatherineYeo@lookforlion.com]

Sent: 10/30/2008 10:21:50 AM

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Subject: Board Meeting 4.11.08

To: The Board of Directors

Lion Fairfield Capital Management Limited

Please find attached the second batch of papers for the board meeting on 4 Nov 2008 (Tue) at 2 pm Singapore time.

I was informed that there are a few new products for approval and have included them under item 8 of the agenda.

Best Regards

Katherine Yeo

Company Secretary

Lion Global Investors Limited (Company Registration No: 198601745D)

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